Juror No:

UNITED STATES DISTRICT COURT	-
EASTERN DISTRICT OF NEW YORI	K

COURTNEY LINDE, et al.

:

Plaintiffs,

04 CV 2799 (BMC) (VVP)

-against-

•

ARAB BANK, PLC,

.

Defendant.

THE HONORABLE BRIAN M. COGAN

UNITED STATES DISTRICT JUDGE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK 225 CADMAN PLAZA EAST BROOKLYN, NEW YORK

JURORS ARE INSTRUCTED TO CALL: 1-800-522-5100

ON <u>TUESDAY</u>, <u>AUGUST 12TH</u> AFTER 7:00 PM

Juror No:

Juror Information

This information will be maintained by the Court Clerk solely for court administrative purposes.

Name:	
Address:	_
Home Telephone:	
Vork Telephone:	
Cellular Number:	

Lase 1.04-cv-02799-BMC-vvP Document 1022 Filed 07/10/14 Page 3 0i 27 Pageid #. 752
Juror No:
TO THE JUROR:
Please complete the following questionnaire to assist the Court and counsel in selecting the jury to serve in this case. If there is not enough space provided for you to complete your answer, please continue it on the blank page at the back of the questionnaire.
Please do not discuss the questionnaire or your answers with anyone. It is very important that the answers be yours and yours alone. Remember, there are no "right" or "wrong" answers. What is needed is your very best, honest effort to answer the questions contained in this booklet. You are expected to sign your questionnaire, and your answers will have the effect of a statement given to the court under oath.
The purpose of this questionnaire is not to ask unnecessarily about personal matters but to encourage your full expression and candor so that both the plaintiff and the defendant will have a meaningful opportunity to select a fair and impartial jury to try the issues of the case. Your full cooperation is of vital importance.
If you feel that any question requires an answer which is too sensitive (personal or private) to be included in a public record or discussed in open court, simply write "private" in the left margin next to your answer, and the questioning on that topic will be held in private, out of the presence of the other prospective jurors. One of the benefits of a written questionnaire is that you need not answer the questions in front of the entire jury panel, as would otherwise be the case; however, follow-up questions to specific answers will be asked in open court.
Please print your answers and use ink to insure legibility.
Thank you in advance for your careful and honest response to the questionnaire.

PLEASE PRINT YOUR LAST NAME

JUROR NUMBER

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Juror No:

SUMMARY OF THE CASE

Plaintiffs allege that they were injured by terrorist attacks in Israel and the Palestinian Territories committed by the terrorist organization Hamas. Plaintiffs claim that the Defendant, Arab Bank, is liable to them for their injuries because it knowingly provided material support to Hamas. Defendant asserts that it did not provide any material support to Hamas and is not responsible for the acts committed by Hamas.

Juror No:	
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HARDSHIP QUESTIONS

1.	The Court and the parties estimate that after a jury is selected, this case may last as local as two months. Jury service is one of the highest duties and privileges of a citizen of the United States. Mere inconvenience or the usual financial hardships of jury service within insufficient to excuse a prospective juror. If you are selected for jury service, you will paid a daily fee, beginning at \$40, which may be increased depending upon the length the trial. If you are a permanent employee, your employer is prohibited from dischary you due to your service. No one can excuse you from jury service except Judge Cogarand you will be notified if he does. You will be notified if you need to appear for jury service. Do you wish to apply to the Court to be excused on the ground that jury service would be a serious hardship?		
	YesNo		
	If yes, please answer the remaining questions in this section. If no, please proceed to the next section.		
2.	Do you have any current financial or employment problems that may make it difficult for you to serve as a juror?		
	YesNo		
	If yes, please explain:		
3.	Does your employer pay you for time missed as a result of jury service?		
	YesNoUnsure*		
	*If you are unsure, please find out before you return to court for jury selection questioning.		
4.	Do you have any current physical, medical, emotional or other problems that may make it difficult for you to serve as a juror?		
	YesNo		
	If yes, please explain:		
5.	Do you have any current family or childcare obligations that may make it difficult for you		

to serve as a juror?

If yes, please exp	·lain:	
5		between August 1, 2014 and October 31, 201 cumentation establishing that travel when yo
	Yes	No
If yes, please exp	lain:	
3	other important reason(s the time indicated?	s) not discussed above why you cannot serve
	Yes	No
If yes, please exp	lain:	

Juror No:	
furor No:	

JUROR QUESTIONNAIRE

I.	Name:
2.	Gender:MaleFemale
3.	What is your age?
4.	In what borough and area do you currently reside?
	How long have you lived there?
	Where did you live before?
5.	Where were you born and raised?
	Born: Raised:
	If you were born outside of the United States, how long have you lived in this country?
6.	Is English your native language?YesNo
	If no, what is your native language?
	Do you have any difficulty understanding, speaking or reading the English language?
	YesNo
7.	Do you speak, read or have any understanding of the following languages or any dialects of those languages?
	A. ArabicYesNo
	B. HebrewYesNo
8.	If you speak, read or have any understanding of the Arabic or Hebrew language (or any part of its dialects), would you have any difficulty relying solely upon a translator's translation of the testimony?YesNo
9.	Do you or any of your immediate family members hold dual citizenship between the US and any other country?
	Yes (self)Yes (family)No

				Juror No:
	If yes, which country?			
10.	What is your race or ethn	ic backgro	und?	
	Hispar Puerto Asian Filipin Other	Rican o/Pacific Is	slander cify):	Caucasian African American Caribbean Islander Native American
11.	Marital Status: (If divorc	ed, please	check divorced, no	ot single.)
	Single/never many Married for	(years) for er/non-ma(years(years(years	rital mate for)))	(years)
12.	J			arrently raising or have raised even if
	they are not your biolog		-	intentity faising of have faised even in
<u>Sex</u>			Level of Education	Occupation
13.	What is the last level of	education y	you completed?	
	Some hi	chool or les gh school hool gradu al or busin	ate	Some college 2 -Yr. college graduate 4 -Yr. college graduate Post-graduate work

major 	e list the degrees (if any) you have, the schools and colleges you attended and you area of study:
Are y	ou currently?
	Employed full-timeStudentEmployed part-timeDisabledHomemakerUnemployed (looking for work)RetiredUnemployed (not looking for work)
If you	are now employed, complete the following:
Name	e of Employer:
Туре	of business employer is in (including if you are self-employed):
How	long have you been employed at your current job?
	are self-employed, how long have you been self-employed?
	are currently a student, list your level and area(s) of study including where you ing:
	checked unemployed, retired, disabled, homemaker or student, please answer
	ving questions about your last position:
follow	
follow How	long were you at this job?Date job ended:
follow How i	long were you at this job?Date job ended: e of Employer: of business employer is in:

Juror No: _____ 15. Over your working life, what types of jobs have you held: 16. Have you ever been employed as a manager or supervisor? ____Yes No If yes, how many people did you manage/supervise? _____ Yes No 17. Have you ever owned a business? If yes, please explain, including for how long and type of business: 18. If you checked married or living with non-marital partner, please supply the following information about that person. Are they: _____ Employed full-time _____ Student ____ Employed part-time _____ Disabled _____ Unemployed (looking for work) ___Homemaker Unemployed (not looking for work) Retired Highest grade completed: If currently a student, list level and area(s) of study including where he/she is studying: If employed, name of employer and type of business: How long has he/she been at the current job? Job title/duties (describe briefly):______ If not currently working, identify previous employer, job title and date job ended: 19. Have you, anyone in your family, or a close friend ever been a victim of a crime (whether or not reported to the police)? Yes (self) Yes (family) Yes (friend) No

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If yes, to your knowledge was anyone arrested in connection with the crime?

Voc. No.					
YesNo					
If you answered "yes" to 19 above, is there anything about this fact that would make difficult for you to sit as a fair and impartial juror in this case?					
Yes No					
If yes, please explain:					
Have you or anyone in your family ever sued anyone or been sued by anyone?					
Yes (self)Yes (family)No					
If yes, were you/they:SuedBeen suedBoth					
If yes (family), who (relationship to you):					
Please explain, including nature and outcome of the case:					
Were you/they satisfied with the outcome?YesNo					
Have you, anyone in your family or close friend ever been arrested, charged, indicted, convicted of a crime other than a traffic ticket?					
Yes No					
If yes, please explain:					

23. If you answered "yes" to 22 above, is there anything about this fact that would make it

difficult for you to sit as a fair and impartial juror in this case?

Juror No:_____ ____ Yes ____ No If yes, please explain: 24. Have you ever had any previous experience as a juror or grand juror?____Yes ___No If yes, please complete the following: Nature of Case (i.e., When/Where? Civil, Was a verdict Criminal or robbery or personal reached (yes **Grand Jury** injury) or no) 1 2 3 4 5 Were you ever a foreperson? Yes No Is there anything about your prior jury experience that would make it difficult to serve again? Yes ____No If yes, please explain: 25. Have you ever appeared or testified as a witness in any investigation or any type of court proceeding? Yes No If yes, please explain the nature of the proceeding:

26.	es-examined, is there anything abo	out that		
		Yes	No	
	If yes, please explain:			_
27.	Have you, any of your fam employment in any aspect		e friends ever had any education o	or
	Yes (self)	Yes (family)	Yes (friend)	No
	If yes, please explain:			
28.	Have you or a family mem	ber ever attended la	w school or been a lawyer?	
		Yes	No	
29.	Do you have any opinions fair and impartial verdict?	about lawyers that	would make it difficult for you to	render a
		Yes	No	
	If yes, please explain:			
				-
30.	governmental agency or oth as the Financial Crimes Enfo the Currency (OCC), the Feo (SEC), Financial Industry Re Securities Dealers (NASD),	ner entity that regula orcement Network (deral Reserve Bank, egulatory Authority Federal Deposit Insu	friends ever been employed by ar tes banking or other financial active FinCEN), the Office of the Comptrathe Securities and Exchange Companies (FINRA), National Association of the Corporation (FDIC), or any tate Department of Banking)?	vity such coller of mission
	Yes (self)	Yes (family)	Yes (friend)	No

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	13229		Juror No:
If yes, please explain:			
-			

Juror No:

	Yes (self)	Yes (family)	Yes (friend)	No
a. banking				
o. compliance/quality control				
d. finance/investing				
e. accounting/auditing				
f. law enforcement (NYPD, FBI, DEA, ICE, etc.)				
g. prosecutorial agency (local, county, state or federal)				
n. security (government or private)				
. intelligence/national security				
. military				
k. law/legal field				
. charity/non-profit				
m. news or other media				
If yes to any of the above, please the education or employment: _				

Juror No:_____ If yes to any of the above, would anything about this employment prevent you from evaluating the evidence presented in this case in a fair and impartial manner? ___Yes No If yes, please explain: 32. Have you, any of your family members or close friends ever had any training, education or employment that involved any aspect dealing with terrorism? ____Yes (self) ____Yes (family) _____Yes (friend) _____No If yes, please explain:_____ 33. Which <u>one</u> source do you most rely on for news: Newspaper Internet Television Other: Radio Do not follow the news 34. What newspapers, magazines and periodicals do you subscribe to or regularly read? 35. What television programs dealing with the American justice system do you watch, and how frequently do you watch these programs/shows (e.g., daily, often, occasionally, rarely)?

Juror No:_____ 36. As a result of your exposure to the media, is there any reason why you cannot be fair and impartial in this case? ____Yes ____No If yes, please explain: 37. How closely do you follow news stories in the media about terrorism and the war on terrorism? _____Very closely _____ Not very closely _____ Somewhat closely _____ Not at all closely 38. How concerned are you that you or someone close to you might become the victim of an act of terrorism? _____Very concerned _____Not very concerned _____Not at all concerned 39. Were you or anyone you know a victim of the terrorist attacks on September 11, 2001? Yes (self) Yes (other) No If yes, please explain including who (in relation to you):_____ 40. Have you or anyone you know ever been first responders or involved in any rescue or relief efforts after a terrorist attack, including the attacks on the September 11, 2001? ____Yes (self) ____Yes (other) If yes, please explain including who (in relation to you):_____

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41.	Other than the September 11, 2001 attacks, have you or anyone you know been a victim of terrorism?					
	Yes (self)Yes (other)No					
	If yes, please explain including who (in relation to you):					
42.	Have you or anyone you know ever been a victim of a terrorist attack in Israel?					
	Yes (self)Yes (other)No					
	If yes, please explain including who (in relation to you):					
43.	Have you, any of your family members or close friends ever donated time or money to any organization that provides assistance to the State of Israel, Israeli organizations, or organizations that provide assistance to people in Israel?					
	Yes (self)Yes (family)Yes (friend)No					
	If yes, please explain:					
44.	Have you or any of your family members ever donated time or money to any Islamic charities?					
	Yes (self)Yes (family)No					
	If yes, please explain:					
45.	Have you or any of your family members ever donated time or money to charities or relief agencies providing support for Palestine, Palestinian refugees, the Palestinian Authority, Palestinian organizations, or organizations that provide assistance to Palestinians?					
	Yes (self)Yes (family)No					

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If yes, please explain, including which countries, for how long and what purpose:

____Yes (family)

Yes (self)

_____Yes (friend) _____No

Juror No:_____ 50. Have you ever heard of an organization called the Saudi Committee in Support of the Al Quds Intifada? Yes No If yes, please explain when you heard about it and under what circumstances you heard about it: 51. How closely do you follow international news? _____Very closely _____ Not very closely _____ Not closely at all 52. How closely do you follow news about events in the Middle East? _____Very closely _____ Not very closely _____ Not closely at all How closely do you follow news about Israeli-Palestinian issues? _____Very closely _____ Not very closely _____ Not closely at all How knowledgeable do you consider yourself about Israeli-Palestinian issues? ____Very knowledgeable _____Not very knowledgeable ____Not knowledgeable at all Have you formed an opinion about which side of the Israeli-Palestinian conflict is right? Israel _____Both ____Neither ____Don't know/ No opinion 56. Have you, any of your family members or close friends ever had any unfavorable impressions of Muslims or people of Arab descent? ____Yes (self) _____Yes (family) Yes (friend) No

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Case 1:04-cv-02799-BMC-VVP Document 1022 Filed 07/16/14 Page 21 of 27 PageID #: Juror No: _____ If yes, please explain: 57. Have you, any of your family members or close friends had any experience that would cause you to be biased for or against a defendant who is Arab or Muslim? Yes (self) Yes (family) _____Yes (friend) No If yes, please explain: 58. Do you have any feelings about Arabs, Muslims, or the religion of Islam that would make it difficult for you to listen to evidence and decide a case with an open mind? Yes No If yes, please explain:____ 59. Have you, any of your family members or close friends ever had any unfavorable impressions of Jewish people? Yes (self) Yes (family) Yes (friend) No If yes, please explain: 60. Have you, any of your family members or close friends had any experience that would cause you to be biased for or against a plaintiff who is Jewish?

__ No

____Yes (self) ____Yes (family) _____Yes (friend)

If yes, please explain:

Juror No:_____ Do you have any feelings about Jews or the religion of Judaism that would make it difficult for you to listen to evidence and decide a case with an open mind? ____No ____Yes If yes, please explain:_____ 62. Have you seen, read or heard anything about this case? Yes No If yes, please describe what you have seen, read or heard: If yes, have you formed any opinions about this case based on what you have seen, read or heard? Yes ____No If yes, please describe those opinions:

If yes, how did you become familiar with Arab Bank? _____

63. Are you familiar with Arab Bank? _____Yes _____No

Juror No:_____ If yes, what is your opinion of Arab Bank? _Below average __Very good Good Poor Don't know Average Have you, any of your family members or close friends ever been employed by, had 64. business dealings with, had accounts at, or had any other connection with Arab Bank plc? _____Yes (friend) _____No ____Yes (self) ____Yes (family) If yes, please explain:_____ 65. Would you refuse to do business with a bank based in an Arab country in the Middle East? ____Yes ___ No If yes, please explain: 66. The judge who will preside over this case is The Honorable Brian M. Cogan, United States District Judge for the Eastern District of New York. Do you or anyone close to you know or have any connection with Judge Cogan or any of his staff? Yes No If yes, please explain:

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67.	about this case, and not to go is, you will be forbidden from radio or television reports abo	on the internet with rent reading newspaper a out the case, "Googling y social media sites, et	will instruct you to avoid all media egard to this case for any purpose. That rticles about this case, listening to any g" this case, blogging/tweeting about c. Do you have any reservations or this instruction?
		Yes	No
	If yes, please explain:		
68.	In regard to the issues involved questionnaire does not addrest the judge to know?		anything about you that this t be important for the attorneys and
		Yes	No
	If yes, please explain:		
69.	explain to you the elements o have personal, religious, phile	of the claims that plaint osophical, or other beli or you to follow the ins	nd duty to charge you on the law and iffs intended to prove at trial. Do you iefs as to what the law is or should be structions of the judge or that would other?
		Yes	No
	If yes, please explain:		
	_		
	-		

		75240	Juror I	No:
70.	Is there anything that has comind as to whether you coucase?			•
		Yes	No	
	If yes, please explain:			
I de	eclare under penalty of perju	ry that the foregoin	g information is true ar	nd correct:
Da	te:		SIGNATURE	

ADDITIONAL INFORMATION